

Annapolis, Md., Thursday, March 16, '05.

The Board met, this day, at 1:10 p. m., in the office of the Governor in Annapolis. Present: Governor Warfield and Treasurer Vandiver. Mr Harry Hopkins of the Comptroller's Office was also present to represent Comptroller Atkinson. The minutes of the last meeting were read and approved.

On motion of the Treasurer it was resolved that an amount not exceeding one hundred dollars be paid to Mr. Howard White for his services as an expert in valuing the State's Tobacco Warehouse and Dock property, and

Resolved further, that said amount be paid out of the State Tobacco Warehouse Fund.

The Secretary presented the following letter:

Easton, Md., March 13th, 1905.

To Col. Oswald Tilghman,
Annapolis, Maryland.

My dear Colonel Tilghman:

By Baltimore Sun (daily) of last Saturday page six, we see that the Easton National Bank is still after the holdings of the State in its stock. This has been a standing scheme ever since the establishment of the other Bank in this town.

Please see that nothing is done in this matter until our school Board can have a hearing.

Of the "Free School Fund" for the benefit of Talbot County the State holds \$3250.00 of this stock; and we are opposed to any change in this investment.

Please let me hear from you at your earliest convenience.

Very respectfully,

Your obedient servant,

Alexander Chaplain.

On motion of the Treasurer, the consideration of the sale of the stock in the Easton National Bank now owned by the State was postponed until a meeting at which a full membership of the Board should be present.

Mr. Vandiver offered the following resolution:

At a meeting of the Board of Public Works held on the 16th, day of March 1905 the following resolution was adopted:

We hereby constitute and appoint Benjamin F. Crouse, attorney to vote the stock standing in the name of the State of Maryland

on the books of the Annapolis Water Company at a general meeting of the stockholders of the said Company to be held on March 27th, 1905 at 12 o'clock noon, or at any adjourned meeting thereof, for the purpose of electing a President and four Directors to manage the affairs of the said Annapolis Water Company for the ensuing year and transacting such other business as may be brought before them, as follows:

For President, Harry J. Hopkins,

For Directors, James M. Munroe,

William N. Woodward,

Samuel Jones,

Bernhard Wiegard.

Witness my hand and official seal this 16th, day of March 1905.

Oswald Tilghman,

Secretary of State.

which was unanimously adopted.

The Treasurer moved that:- Voted, That Richard M. Venable or John N. Steele be, and he is hereby appointed irrevocably as its Attorney, with power of substitution to consent to and sign in its behalf the amendment of the sixth article of the Articles of Association of the "National Union Bank of Maryland at Baltimore", Maryland, said amendment reading as follows:

"This Association shall continue until close of business on June the 21st, 1925, unless sooner placed in voluntary liquidation by the act of its shareholders owning at least two thirds of its stock or otherwise dissolved by authority of law," which was adopted.

On motion of the Treasurer, it was resolved that this Board execute necessary papers showing its consent to the extension of the corporate existence of the Farmers and Merchants National Bank of Baltimore until May 12th, 1925, unless sooner placed in voluntary liquidation or otherwise dissolved by authority of law.

On motion of the Treasurer, the Board at 1:45 adjourned.

Oswald Tilghman
Secretary.